

MINUTES  
SPECIAL MEETING  
MISSISSIPPI STATE BOARD OF HEALTH  
MAY 30, 2018

A Special Meeting of the Mississippi State Board of Health was held on Wednesday, May 30, 2018, in the Executive Conference Room on the Fourth Floor of the Osborne Building, Jackson, MS at 7:30 am.

Members Participating Via Telephone:

Ed D. Barham, MD, FACR, Clinton, MS – Chairman  
Thad Waites, MD, Hattiesburg, MS – Vice Chairman  
Elayne H. Anthony, PhD, Madison, MS  
Lucius M. Lampton, MD, FAAFP, Magnolia, MS  
Edward J. Langton, Hattiesburg, MS  
Robert J. Moody, Louisville, MS  
Betty Jane Phillips, DrPH, Brandon, MS  
Sammie Ruth Rea, RN, Brandon, MS  
Dwalia Sherree South, MD, Ripley, MS

Members Not Participating:

J. Edward Hill, MD, FAAFP, Tupelo, MS  
Wheeler Timothy Timbs, III, Indianola, MS

The meeting was called to order by Chairman Tad Barham, MD.

Roll Call was taken of Board Members by Ingrid Williams, Chief Legal Counsel. Dr. Anthony, Dr. Barham, Dr. Lampton, Mr. Langton, Mr. Moody, Dr. Phillips, Mrs. Rea, Dr. South and Dr. Waites were present. Dr. Hill and Mr. Timbs did not participate in the Board Meeting.

The purpose of the Board Meeting was discussion of the State Health Plan. Motion was made by Mr. Langton to approve the State Health Plan as presented and seconded by Dr. Anthony. The motion was unanimously approved by Dr. Anthony, Dr. Barham, Dr. Lampton, Mr. Langton, Mr. Moody, Dr. Phillips, Mrs. Rea, Dr. South and Dr. Waites.

Dr. Barham adjourned the meeting at 7:44 am as there were no further items on the Special Board Meeting Agenda.

---

Ed D. Barham, MD  
Chairman

---

Mary Currier, MD, MPH  
State Health Officer